P06000131801

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Our Spron

COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Hayk MARKeting INC DOCUMENT NUMBER: PO 600 13180 1				
DOCUMENT NUMBER: PO COO 13180 1				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Edmond 1+Ayle Name of Contact Person				
Firm/ Company				
2051 Noath Aflantie Awa				
Cocon Beach FL 37931 City/ State and Zip Code				
E-mail address: (to be used for fyture annual report notification)				
For further information concerning this matter, please call:				
Edmond House at (881) 96/6723 Name of Coltact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2010

EDMOND HAYLE 2051 NORTH ATLANTIC AVE COCOA BEACH, FL 32931

SUBJECT: HAYLE MARKETING, INC.

Ref. Number: P06000131801

We have received your document for HAYLE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 710A00011536

Rect //

New address is as above. 2051 New Atlantic Ave, Cocon Beh FL 3793)

Articles of Amendment to Articles of Incorporation of

Hayk MARKETIN	g. Inc.	
		the Florida Dept. of State)
1060613	31801	
(Document	Number of Corporat	ion (if known)
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new nan	e of the corporatio	<u>n:</u>
		The new
	the designation "C	oration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation ation," or the abbreviation "P.A."
B. Enter new principal office address, if		2051 NORTH Atlantic Ave
(Principal office address <u>MUST BE A STI</u>	REET ADDRESS)	Cocoa Beach
		FL 32931 P語言
C. Enter new mailing address, if applica (Mailing address MAY BE A POST Of		FILED PANY 21 PANASSEC.
×		十二 2:
D. If amending the registered agent and new registered agent and/or the new		address in Florida, enter the name of the
new registered agent and/or the new	registered office add	uress:
Name of New Registered Agent:		
N. B	2051	N Atlantic Ave
New Registered Office Address:	·	ida street address)
	COCOU (City)	Beh Florida 3293/
New Registered Agent's Signature, if cha I hereby accept the appointment as register		gent: iliar with and accept the obligations of the position.
	Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> <u>Name</u> Address **Type of Action** ☐ Remove ☐ Add ☐ Add ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: $4/29/10$
•	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_5_/	1 /2010
Signature_	Edmond H Hough
selec	a director, president or other Africer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Edmond H HAY/C (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)